RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

September 19, 2005

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 448, 2005 (Special Resolution) S.R. 60, 2005 UVV 7:27 P.M.

INTRODUCED: 08/29/2005 BY: Councillor Borst

REFERRED TO: Committee of the Whole

DIGEST: honors David N. Griffiths on his retirement as President and CEO of Citizen's Gas

and for his years of service to Indianapolis and the State of Indiana

PROPOSAL NO. 451, 2005 (Special Resolution) S.R. 65, 2005 UVV 7:58 P.M.

INTRODUCED: 08/29/2005 BY: Councillor Randolph

REFERRED TO: Committee of the Whole

DIGEST: recognizes Molly Seward as the 2005 Indiana Teacher of the Year

COUNCIL ACTION:

08/29/2005 Postpone until 9/19/2005

PROPOSAL NO. 496, 2005 (Special Resolution) S.R. 61, 2005 UVV 7:31 P.M.

INTRODUCED: 09/19/2005 BY: Councillors Pfisterer, Salisbury, McWhirter and Cockrum

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Ben Davis High School Media Program

PROPOSAL NO. 497, 2005 (Special Resolution) S.R. 62, 2005 UVV 7:37 P.M.

INTRODUCED: 09/19/2005 BY: Councillors Gray and Abduallah

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Municipal Gardens Dance Team

PROPOSAL NO. 498, 2005 (Special Resolution) S.R. 63, 2005 UVV 7:44 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Randolph

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 59th celebration of India Independence Day

PROPOSAL NO. 499, 2005 (Special Resolution) REFERRED TO COMMUNITY AFFAIRS INTRODUCED: 09/19/2005 BY: Councillor Abduallah COMMITTEE

REFERRED TO: Committee of the Whole DIGEST: recognizes Dr. Mubarak Awad

S.R. 64, 2005 UVV 7:50 P.M. PROPOSAL NO. 406, 2005 (Special Resolution)

INTRODUCED: 08/08/2005 BY: Councillors Pfisterer, Talley and Nytes

REFERRED TO: Committee of the Whole

DIGEST: recognizes the USS Indianapolis Memorial Museum, Inc.

COUNCIL ACTION:

08/08/2005 Postpone until 9/19/2005

PROPOSAL NO. 435, 2005 (Council Resolution) C.R. 75. 2005 UVV 7:59 P.M.

INTRODUCED: 08/29/2005 BY: Councillors Talley, Sanders, Brown and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Earl S. Morgan, Sr. as the Director of the

Department of Administration and Equal Opportunity

COMMITTEE ACTION: 08/30/2005 Do Pass 6-0

IX. **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 462, 2005 (Special Resolution) S.R. 66, 2005 24-0 8:12 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Nytes REFERRED TO: Economic Development Committee

DIGEST: amends Special Resolution No. 18, 2005 approving and authorizing certain actions

and proceedings with respect to certain proposed economic development bonds

COMMITTEE ACTION: 09/12/2005 Do Pass 5-0

PROPOSAL NO. 500, 2005 (Rezoning Ordinance) SCHEDULED FOR PUBLIC HEARING **OCTOBER 10, 2005**

INTRODUCED: 09/19/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on

September 8, 2005

PROPOSAL NO. 501, 2005 (Rezoning Ordinance) R.O. 120, 2005 UVV 8:15 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on August

11, 2005

PROPOSAL NOS. 502-503, 2005 (Rezoning Ordinances) R.O. 121-122, 2005 UVV 8:15 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on

September 1, 2005

PROPOSAL NOS. 504-510, 2005 (Rezoning Ordinances) R.O. 123-129, 2005 UVV 8:15 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on

September 8, 2005

PROPOSAL NOS. 511-515, 2005 (Rezoning Ordinances) R.O. 130-134, 2005 UVV 8:15 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on

August 22, 2005

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2005 (Fiscal Ordinance) F.O. 112, 2005 16-13 8:27 P.M.

INTRODUCED: 08/08/2005 BY: Councillors Talley and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Metropolitan Emergency Communications Agency

for 2006

COMMITTEE ACTION:

09/14/2005 Do Pass As Amended 5-2

PROPOSAL NO. 413, 2005 (Fiscal Ordinance) F.O. 113, 2005 29-0 8:36 P.M.

INTRODUCED: 08/08/2005 BY: Councillors Talley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: adopts the annual budget for the Revenue Bonds Debt Service Funds for 2006

COMMITTEE ACTION: 09/13/2005 Do Pass 6-0

PROPOSAL NO. 414, 2005 (Fiscal Ordinance) F.O. 114, 2005 29-0 8:40 P.M.

INTRODUCED: 08/08/2005 BY: Councillors Talley and Bowes

REFERRED TO: Community Affairs Committee

DIGEST: adopts the annual budget for the Marion County Office of Family and Children for

2006

COMMITTEE ACTION:

09/06/2005 Do Pass As Amended 7-0

PROPOSAL NO. 415, 2005 (Fiscal Ordinance) F.O. 115, 2005 17-12 9:50 P.M.

INTRODUCED: 08/08/2005 BY: Councillors Talley, Sanders and Gray

REFERRED TO: Administration and Finance, Community Affairs, Metropolitan Development,

Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees

DIGEST: adopts the annual budget for Indianapolis and Marion County for 2006

COMMITTEE ACTION:

09/06/2005 Community Affairs Committee - Do Pass As Amended 7-0

09/08/2005 Public Works Committee - Do Pass As Amended 6-0

09/12/2005 Metropolitan Development Committee - Do Pass As Amended 7-0

09/13/2005 Administration and Finance Committee - Do Pass As Amended 4-2

09/14/2005 Public Safety and Criminal Justice Committee - Do Pass As Amended 5-2

09/15/2005 Parks and Recreation Committee - Do Pass As Amended 7-0

PROPOSAL NO. 436, 2005 (General Resolution) G.R. 13, 2005 29-0 9:53 P.M.

INTRODUCED: 08/29/2005 BY: Councillor Talley REFERRED TO: Community Affairs Committee

DIGEST: regarding the Marion County Office of Family and Children's request for a short term

loan

COMMITTEE ACTION: 09/01/2005 Do Pass 6-0

PROPOSAL NO. 438, 2005 (General Resolution) G.R. 14, 2005 24-5 10:01 P.M.

INTRODUCED: 08/29/2005 BY: Councillors Gibson, Talley, Sanders and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the operating budget of the Capital Improvement

Board of Managers for fiscal year 2006

COMMITTEE ACTION: 09/07/2005 Do Pass 5-0

PROPOSAL NO. 439, 2005 (General Resolution) G.R. 15, 2005 19-9 10:05 P.M.

INTRODUCED: 08/29/2005 BY: Councillors Gibson, Talley, Sanders and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the operating budget of the Indianapolis Airport

Authority District for fiscal year 2006

COMMITTEE ACTION: 09/07/2005 Do Pass 5-0

PROPOSAL NO. 440, 2005 (General Resolution) G.R. 16, 2005 29-0 10:06 P.M.

INTRODUCED: 08/29/2005 BY: Councillors Gibson, Talley, Sanders and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the operating budget of the Health and Hospital

Corporation for fiscal year 2006

COMMITTEE ACTION: 09/07/2005 Do Pass 6-0

PROPOSAL NO. 441, 2005 (General Resolution) G.R. 17, 2005 16-12 10:28 P.M.

INTRODUCED: 08/29/2005 BY: Councillors Gibson, Talley, Sanders and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the operating budget of the Indianapolis Marion

County Public Library Board for fiscal year 2006

COMMITTEE ACTION:

09/07/2005 Do Pass As Amended 6-0

PROPOSAL NO. 442, 2005 (General Resolution) G.R. 18, 2005 24-4 10:35 P.M.

INTRODUCED: 08/29/2005 BY: Councillors Gibson, Talley, Sanders and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the operating budget of the Indianapolis Public

Transportation Corporation for fiscal year 2006

COMMITTEE ACTION:

09/16/2005 Do Pass 3-1

PROPOSAL NO. 443, 2005 (Special Ordinance) S.O. 2, 2005 16-13 8:24 P.M.

INTRODUCED: 08/29/2005 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: elects to fund MECA in 2006 with County Option Income Tax (COIT) revenues

COMMITTEE ACTION: 09/14/2005 Do Pass 5-1

PROPOSAL NO. 445, 2005 (General Ordinance) G.O. 97, 2005 25-4 10:49 P.M.

INTRODUCED: 08/29/2005 BY: Councillors Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: increases the amount of fines and late charges for parking tickets and other violations

paid through the Ordinance Violations Bureau

COMMITTEE ACTION: 09/14/2005 Do Pass 6-1

PROPOSAL NO. 446, 2005 (General Ordinance) G.O. 98, 2005 29-0 10:50 P.M.

INTRODUCED: 08/29/2005 BY: Councillor Cain

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Vineyards of Fall Creek subdivision (District 5)

COMMITTEE ACTION: 09/08/2005 Do Pass 6-0

PROPOSAL NO. 447, 2005 (General Ordinance) G.O. 99, 2005 29-0 10:50 P.M.

INTRODUCED: 08/29/2005 BY: Councillor Speedy

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the White Oaks Farms subdivision, section 1

(District 24)

COMMITTEE ACTION: 09/08/2005 Do Pass 6-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

A. POLICE SPECIAL SERVICE DISTRICT SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 409, 2005 (P.S.S.D.F.O.) **PSSDFO 1, 2005 16-13 11:15 P.M.**

INTRODUCED: 08/08/2005 BY: Councillors Talley and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Police Special Service District for 2006

COMMITTEE ACTION: 09/14/2005 Do Pass 5-2

B. FIRE SPECIAL SERVICE DISTRICT SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 410, 2005 (F.S.S.D.F.O.) FSSDFO 1, 2005 15-14 11:26 P.M.

INTRODUCED: 08/08/2005 BY: Councillors Talley and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Fire Special Service District for 2006

COMMITTEE ACTION: 09/14/2005 Do Pass 4-2

C. SOLID WASTE SPECIAL SERVICE DISTRICT SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 411, 2005 (S.W.C.S.S.D.F.O.) **SWCSSDFO 1, 2005 29-0 11:28 P.M.**

INTRODUCED: 08/08/2005 BY: Councillors Talley and Conley

REFERRED TO: Public Works Committee

DIGEST: adopts the annual budget for the Solid Waste Collection Special Service District for

2006

COMMITTEE ACTION: 09/08/2005 Do Pass 6-0